



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501

DATE: June 30, 2015

TIME: 5:30 pm

Committee Members Present: Nancy Gehrig, Theresa Seabloom, Eric Britton, LeRoy Eades, Jim Perlberg, Tom Peterson, Jean Platek, Aprelle, Evie Virgilio and Tom Rawski

Excused: Jim Intrepidi, Kathy Silbernagel,

Absent:

Others Present: Lynn Feldman, Brian Gehrig, Marilyn Riggs

MINUTES:

1. **Call to Order and President's Announcements:** The meeting was called to order at 5:30 pm by Coordinator Nancy Gehrig in Jim Intrepidi and Kathy Silbernagel's absence. The meeting was properly noticed and the facility is handicap accessible
2. **Approve Agenda for Today's Meeting:** The agenda was approved by Eades, seconded by Perlberg. Motion carried.
3. **Approve Minutes of June 16, 2015:** A motion was made by Perlberg, seconded by Platek, to approve the minutes of June 16. Motion carried.
4. **Administrative Report:**
 - **Financial Report** – Aprelle Rawski had no report as Merry Lehner has been gone to attend her mother's funeral.
 - **Approve Contracts** – Seabloom listed another band contract of \$500 (Scott Kirby) to be turned in to the County for signatures. A motion was made by Perlberg to accept this contract for signatures and have the check made, seconded by Tom Rawski. Motion carried.
 - **Approve Expenses** – No expenses at this time, more are expected to come.
5. **July 4th Parade:** It was decided to participate in just the Rhinelander parade and the Parade Form has been sent in. GM will again give us a truck to use. The trolley will be decorated on Thursday at 5:30 pm at LeRoy Eades. Joel of UW-Ext has volunteered to wear the tent in the parade. An e-mail to all County Board members to invite them to participate in the parade and also the Fair Opening Ceremony has been sent.
6. **July 10th Brat Sale:** Eades and Tom Rawski will be in charge of cooking. We will serve brats, hot dogs, chips and soda. Gehrig will do a 50/50 raffle and pre-sale wristband tickets will be sold. Ads were sent out to the media and digital signs will be displayed.
7. **Sponsorship Update:** Gehrig reported Co-Vantage Credit Union called and will do Sponsorship. The total amounts of Sponsorship monies will be announced at the next meeting. Gehrig reported the ads with NRG Media will start on the radio on July 6.
8. **Vendor Applications** – Eades reported we have nine Food Vendor spaces taken by seven Vendors at this time. Nine Non-Feed Vendors are signed and more are asking to come. There was discussion by Eades and Gehrig on placement of Vendors.

9. **Area/Team Leader Needs:**

- a. Raffle items were picked up from McNaughton Camp and also the gas grill from Sears. Perlberg suggested displaying the butcher block and wine cabinet at the Raffle Tent to entice ticket buying. Another suggestion was to display them at a bank with signage as they are so attractive.
- b. Britton reported the parents of Boy Scouts will help with security.
- c. Aprelle Rawski agreed to help cover the office in the evenings and whenever she can when the Logging Museum is closed
- d. Peterson and Platek reported they have their lists going.
- e. It was suggested we ask Rhinelander's Chamber of Commerce to be involved with the Dunk Tank on Sunday.
- f. Britton reported Dean's distributing (Budweiser) will donate hats and T-shirts for Beer Pong and is waiting for Miller to call with a response. Twelve barrels will be painted and decorated with Home Depot donating the paint. It was suggested to put an ad on Facebook to advertise for private teams, with the beer distributors putting them together.
- g. Nancy Gehrig acquired a display case from the Airport to use as a donation port and a discussion was held on decorating it and how to use it
- h. Gehrig announced we have received many items and gifts as donations to use as prizes. She suggested we have a daily drawing with announcements and set-time to draw each day to use them.
- i. The Gene Shepard Re-enactment was discussed as to where to place it. A suggestion was made to stage it behind the Logging Museum, which we agreed it seemed logical and appropriate.
- j. The Opening Ceremony will again use the horse and carriage to bring in the dignitaries. The Northwoods Brass Quintet will not be available this year and Stephanie Schroeder will play the bagpipes instead.

10. **Correspondence:** (Specifically addressed to Committee). None.

11. **Public Comment** (3-minute limit): None.

12. **Items of Discussion to be Included on Next Agenda:** Approval of Judges Checks, Vendor Applications, Sponsorship, July 10th Brat Sale Results, Area Needs and Updates and other items to be provided at the next meeting.

13. **Date of Future Meeting:** The next fair meeting will be at 5:30 pm on Tuesday, July 14, 2015 at the UW-Extension conference room in the airport lower level. Future meetings will be on July 21 and 28 with location to be announced later.

14. **Adjournment:** A motion was made by Perlberg, seconded by Eades, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:00 pm.

Respectfully submitted by,
Theresa Seabloom, Secretary

Signed by President _____

Or Vice President _____